



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 6, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Father Pedro Valdez, Our Lady of Victory Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Affairs Services, Department of Military and Veteran Affairs.

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

9:30 a.m.

Presentation of scrolls honoring the following *LA County STARS!* recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Smarter Seniors Team, from the Department of Consumer Affairs

Service Excellence and Organizational Effectiveness

Reed Strege, from the County Public Library

Recognition and welcome to the Taipei County English Teacher Training Group that is visiting Los Angeles County from Taipei, Taiwan, as arranged by Supervisors Knabe and Antonovich.

Presentation of scroll to The Boeing Company, in recognition of its exemplary support of Arts for All: LA County Regional Blueprint for Arts Education as a member of the Arts for All Pooled Fund, as arranged by Supervisor Knabe.

Presentation of scroll to Sgt. Brian Stover, of the Los Angeles County Sheriff's Department, in recognition of his distinguished service to his community, County, and Nation assisting the U.S. Air Force in developing Civil Air Patrol Squadron 35, as arranged by Supervisor Antonovich.

Presentation of scroll to the Safety Smart Program, a partnership between Underwriters Laboratories and the Walt Disney Company, which uses Disney's The Lion King characters to teach elementary-aged children on safety preparedness, awareness and education, as arranged by Supervisor Antonovich.

Presentation of scroll to Robin Toma, Executive Director, Commission on Human Relations, proclaiming October as "Cultural Diversity Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Recognition of Path Point staff members and participants of *Disability Mentoring Day* established in 1964. Path Point is a nationally recognized and accredited nonprofit organization whose goal is to help people with disabilities or disadvantages reach their fullest potential, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Chief Executive Officer's Office of Emergency Management proclaiming October 15, 2009 at 10:15 a.m. "The Great California ShakeOut" throughout Los Angeles County as part of a Statewide emergency preparedness event, as arranged by Supervisor Molina. (08-3641)

- S-1.** Report by the Chief Executive Officer on the status of SB 67, legislation that would provide for the earlier securitization of Proposition 1A loans, ensuring that local governments receive this critical funding in a timely manner, as arranged by Supervisor Knabe. (09-2345)

William T Fujioka presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Chief Executive Officer Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 6, 2009
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to approve the proposed premium rates for group medical plans provided by Anthem Blue Cross of the California Health Maintenance Organization and Preferred Provider Option and Kaiser Health Plan (Kaiser), effective January 1, 2010; approve the combined payment with the Housing Authority of the employer-paid subsidy for the 2010 calendar year to Anthem Blue Cross and Kaiser, at an estimated cost of \$151,000; authorize the Executive Director to replace the Life, Disability and Vision Insurance plans currently provided by MetLife and Safeguard with comparable plans provided through Anthem Blue Cross of California, effective January 1, 2010; also authorize the Executive Director to execute contracts and contract amendments with the firms to be effective January 1, 2010; and to fund all health plan costs using funds included in the approved Fiscal Year 2009-10 budget and funds to be approved through the annual budget process for Fiscal Year 2010-11, as needed. (Relates to Agenda No. 1-H) (09-2286)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Authorize the Executive Director of the Community Development Commission to accept and incorporate \$42,775 from Various Second District Improvements budget and \$62,775 from First District Economic Development funds into the Community Development Commission's Fiscal Year 2009-10 approved budget for the Florence-Firestone Community Service Center project modification, located at 7807 S. Compton Ave. (2); also authorize the Executive Director to execute a funding agreement with the County of Los Angeles and any non-monetary amendments thereto, effective following execution by all parties; and to increase the contingency for the existing contract with Cal-City Construction Corporation for the project by \$86,550, for a total contingency of \$285,450. (Relates to Agenda No. 40-C) (09-2344)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 6, 2009
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to approve the proposed premium rates for group medical plans provided by Anthem Blue Cross of California Health Maintenance Organization and Preferred Provider Option and Kaiser Health Plan (Kaiser), effective January 1, 2010; approve the combined payment with the Community Development Commission of the employer-paid subsidy for the 2010 calendar year to Anthem Blue Cross and Kaiser, at an estimated cost of \$151,000; and authorize the Executive Director to fund all health plan costs using funds included in the approved Fiscal Year 2009-10 budget and funds to be approved through the annual budget process for Fiscal Year 2010-11, as needed. (Relates to Agenda No. 1-D) (09-2287)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement, and if necessary, terminate a contract with M.L. Construction in the amount of \$351,000, to complete the modernization of two elevators at the Francisquito Villa senior housing development (1), using a total of \$351,000 in American Recovery and Reinvestment Act Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders not to exceed \$70,500 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. (09-2289)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute, administer, implement, and if necessary, terminate a contract with Tobo Construction Inc. in the amount of \$279,820, to complete the modernization of two elevators at the Whittier Manor senior housing development (4), using American Recovery and Reinvestment Act Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; approve contract change orders not to exceed \$55,964 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act. (09-2288)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Knabe

Arun K. Bhumitra+, Board of Governors, Department of Museum of Natural History

Don Doyle, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Freda Hinsche Otto, Ph.D.+, Los Angeles County Citizens' Economy and Efficiency Commission (09-2311)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

-
2. Recommendation as submitted by Supervisors Knabe and Antonovich: Direct the Chief Executive Officer and the Director of Public Social Services, and request the District Attorney's assistance, to determine whether there are funding sources for the County's share of the \$1.53 million required to draw down State and Federal funding to combat In-Home Supportive Services (IHSS) fraud; and in the event adequate funding sources are identified, direct the Chief Executive Officer, in collaboration with the Director of Public Social Services and the District Attorney, to develop the County's plan required by the State which addresses IHSS fraud investigations and related program integrity efforts, and submit the plan for Board approval on October 27, 2009. (09-2323)

Arnold Sachs addressed the Board.

Philip L. Browning, Director of Public Social Services, responded to questions posed by the Board.

During discussion, Supervisor Knabe instructed the Director of Public Social Services to report back to the Board on what steps the Department will take to assist individuals who will be terminated from the IHSS program at the end of the month.

Supervisor Ridley-Thomas also instructed the Director of Public Social Services to communicate that only those individuals who are deserving will benefit from the resources that are available to the County of Los Angeles.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Director of Public Social Services was instructed to:

- 1. Report back on what steps the Department will take to assist individuals who will be terminated from the IHSS program; and**
- 2. Communicate that only those individuals who are deserving will benefit from the resources that are available to the County of Los Angeles.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Designate October as "Disability Awareness Month," and proclaim October 15, 2009 as "Disability Mentoring Day" throughout Los Angeles County to raise awareness of people with disabilities in today's society and the 21st Century workforce. (09-2308)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Proclaim October 2009 as "Quality and Productivity Month" throughout Los Angeles County and recognize County employees' efforts to enhance the quality and productivity level of County services; request the Music Center to waive the fee for use of the Grand Hall of the Dorothy Chandler Pavilion, excluding the cost of liability insurance; also waive the parking fees for approximately 300 vehicles at the Music Center garage, excluding the cost of liability insurance, for attendees of the 23rd Annual Productivity and Quality Awards Program to be held October 21, 2009; direct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon; schedule the annual presentation to the award winners for the Board meeting of Tuesday, November 10, 2009; and waive parking fees for approximately 40 vehicles at the Music Center garage, excluding the cost of liability insurance, for awardees attending the November 10, 2009 Board Ceremony. (09-2310)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Declare October 15, 2009 as "The Great California Shake Out" day throughout Los Angeles County; instruct all County departments, agencies, and commissions to participate in exercising their emergency preparedness plans; and encourage all residents to develop and exercise earthquake preparedness procedures. (09-2309)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the estimated gross receipts fee in the amount of \$1,200, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held at Manhattan Beach on October 11, 2009. (09-2318)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to work with the Superintendent of the Los Angeles County Office of Education (LACOE) to prioritize the recommendations contained in the report dated August 12, 2009, conducted by the School Services of California, Inc., on a review of LACOE's Juvenile Court School program, develop a timeline to implement the recommendations, demonstrate cost reductions and provide the Board with monthly progress reports. (Continued from meeting of 9-22-09) (09-2203)

On motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was continued one week to October 13, 2009.

Attachments: [Motion by Supervisors Antonovich and Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$2 per bicycle entrance fee, excluding the cost of liability insurance, at Castaic Lake Recreation Area for participants of the 22nd Annual Fat Tire Fest Fundraiser sponsored by The Concerned Off-Road Bicyclists Association, to be held October 25, 2009. (09-2321)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

-
9. Revised recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer's Risk Management staff to coordinate an expedited claims process to facilitate the resolution of any potential outstanding claims against the County by the former International Services, Inc., security guards. (Continued from meetings of 9-22-09 and 9-29-09)

By Common Consent, there being no objection, this matter was held for discussion in Closed Session.

Upon reconvening in Open Session, Supervisor Molina made an amendment to page two of her motion to read as follows:

~~"There is no question that~~ The County and its facilities benefited from the those security services of guards who stayed at their posts despite not being paid to do so. In the spirit..."

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended. (09-2208)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

IV. CONSENT CALENDAR 10 - 35

Arts Commission

10. Recommendation: Approve the proposed 50th Annual Los Angeles County Holiday Celebration program (Program) to be held Thursday, December 24, 2009 from 3:00 p.m. to 6:00 p.m., at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director of the Arts Commission to make changes in programming that may be necessary due to production requirements; also authorize the Executive Director to implement all production aspects of the live and televised programs, and to execute necessary agreements with KCET-TV, CDK Productions, and others as necessary; request the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and approve the following actions to implement parking fee waivers for the Program, excluding the cost of liability insurance:

Direct Five Star Parking to make free parking available to participants and attendees at the Music Center Garage all day on December 24, 2009;

Make Lot 17 available to accommodate overflow and oversized vehicle parking, with appropriate signage regarding free parking posted at all entrances to the Music Center garage;

Free parking at the Music Center Garage for rehearsals for cast and crew, to be held on December 5, and 6, 2009, from 9:00 a.m. to 6:00 p.m., and for equipment load-in throughout the week of December 20, through 23, 2009 from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26 through 28, 2009; and

Free parking at the Music Center Garage for KCET's 50th anniversary promotional event, for guests, artists, and staff, to be held December 12, 2009 at the Music Center from 6 a.m. to 12 p.m. (09-2271)

By Common Consent, there being no objection, this item was continued one week to October 13, 2009.

Attachments: [Board Letter](#)

Chief Executive Office

11. Recommendation: Consolidate the Board of Governors, County Arboreta and Botanical Gardens with the Parks and Recreation Commission effective December 1, 2009, and instruct the Chief Executive Officer to return to the Board in 60 days with a plan to effect the consolidation, including County Code changes. (Continued from meetings of 9-15-09 and 9-29-09)

Also recommendation as submitted by Supervisor Antonovich: Maintain both the Board of Governors, County Arboreta and Botanical Gardens and the Parks and Recreation Commission; keep both bodies independent and allow them to continue with their roles in support of the County's recreational efforts; and instruct the Director of Parks and Recreation to work with the Parks and Recreation Commission to reduce the frequency of its meetings from monthly to quarterly, and to work with the Commission on changing its bylaws to reflect this cost saving measure. (Continued from meeting of 9-29-09) (09-2315)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

12. Recommendation: Approve introduction of ordinance changing the title of one non-represented classification, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, County Counsel, Parks and Recreation, Probation, and Public Works. (Relates to Agenda No. 36) (09-2306)

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was continued one week to October 13, 2009.

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Adopt findings and order relating to Project No. R2004-00805-(5), Conditional Use Permit Case No. 2007-00051-(5), denying the construction, operation, and maintenance of an unmanned wireless telecommunication facility site located at 2540 Foothill Boulevard, in the unincorporated area of La Crescenta, Montrose Zoned District, applied for by Sprint/Nextel. (On May 26, 2009, the Board indicated its intent to deny) **(County Counsel)** (08-3510)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Prior Board Letter](#)
[Board Letter](#)
[Video](#)

14. Recommendation: Adopt findings and order relating to Project No. R2006-03317-(5), Conditional Use Permit Case No. 2006-00255-(5), denying the construction of a five-unit apartment complex on a 14,211 sq ft site, located at 2128 Glenada Avenue, within the La Crescenta-Montrose Community Standards District, Montrose Zoned District, in the unincorporated area of La Crescenta, applied for by Gevorg Voskanian. (On February 24, 2009, the Board indicated its intent to deny) **(County Counsel)** (08-3596)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Prior Supporting Document](#)
[See Prior Final Action](#)
[Board Letter](#)

15. Recommendation: Authorize the Treasurer and Tax Collector to transfer unclaimed secured property tax over payments for Fiscal Years 2000-04 totaling \$3.87 million to the County's General Fund, to be recognized as revenue in Fiscal Year 2009-10. **(Treasurer and Tax Collector)** (09-2307)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Authorize the Interim Director of Health Services to approve and designate qualified private and public hospitals as Approved Stroke Centers (ASC) to provide optimal care for 9-1-1 stroke patients in Los Angeles County, enabling the transport of 9-1-1 stroke patients to an ASC for earlier definitive diagnosis and treatment to improve patient outcomes, rather than to the nearest hospital. **(Department of Health Services)** (09-2301)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Health to accept and execute a Notice of Award (NA) Grant from the Centers for Disease Control and Prevention (CDC) to continue support of the Epidemiology and Laboratory Capacity for Infectious Diseases Project of the Acute Communicable Disease Control Program operated by the Department of Public Health, increasing funding by \$427,640 from \$315,063 to \$742,703 for Calendar Year (CY) 2009; also authorize the Director to execute future grant awards and/or amendments that are consistent with the requirements of the NA from the CDC that provide for the extension of NA Agreement term and

acceptance of funding for CYs 2010 and 2011, and that permit the rollover of unspent funds or that increase or decrease funding up to 30% of the CY 2009 award. **(Department of Public Health) (09-2291)**

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

18. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0011134 - 4th Street Pedestrian Overcrossing at Alhambra High School, to seismically strengthen a bridge in the City of Alhambra (5), performed by Abbott Contracting & Engineering, Inc., with changes amounting to a credit of \$1,400, and a final contract amount of \$251,508.05.

(Department of Public Works) 4-VOTES (09-2280)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

19. Recommendation: Find that the requested change in work for removal of concrete footings has no significant effect on the environment, being performed by KLM Construction, Inc., to seismically strengthen a bridge for Project ID No. RDC0012228 - Slauson Avenue over Los Angeles River, in the City of Bell (1), at an increased contract amount of \$5,380. **(Department of Public Works) 4-VOTES (09-2294)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Approve the revised list of road improvement projects for the Department of Public Works to be financed with the first appropriation of Proposition 1B funds received by the County in Fiscal Year 2007-08 under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006; and authorize the Director of Public Works to approve future revisions to the project list allowing for adjustments of up to 10% in the budgeted amounts for each project with no major changes in project scope nor any deletion or addition of a project. **(Department of Public Works)**
(09-2300)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with Utility Services Associates, LLC., at an annual cost not to exceed \$28,737, for as needed leak detection service within the County Waterworks Districts and the Marina del Rey Water System, effective upon Board approval with four one-year renewal options, not to exceed a potential maximum contract sum of \$143,685, and total contract period of five years; also authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment, renew the contract for each additional renewal option year; and to approve and execute amendments to incorporate necessary changes within the scope of work, and find that contract is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(09-2284)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Award and authorize the Director of Public Works to

execute three-year agreements with Fugro West, Inc., Kleinfelder, Inc., MACTEC Engineering and Consulting, Inc., and URS Corporation, for as-needed geotechnical consultant services, for the combined aggregate, maximum annual cost not to exceed \$1,000,000, with two one-year renewal options to be exercised by the Director, based upon the remaining available funding; and find that work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2298)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Adopt the resolution accepting, on behalf of the County, all rights, title, and interest in the sewer built under Private Contract No. 11758, unincorporated Santa Clarita area (5); and accept for public use the completed construction work under Private Contract No. 11758, as dedicated by PacSun, LLC, for future responsibility for operation and maintenance to the Consolidated Sewer Maintenance District; and find that acceptance is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (09-2283)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Approve and file the Engineer's Reports for the following Petitions for annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, unincorporated Zone (1, 4 and 5); adopt resolution of intention to annex territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and to order the levying of assessments within the annexed territories for street lighting purposes for Fiscal Year 2010-11; set November 24, 2009 at 9:30 a.m. for hearing regarding the proposed annexation and levying of annual assessments for street lighting purposes, with a base rate of \$5 for a single-family residence within the County Lighting District LLA-1, Unincorporated Zone for Fiscal Year 2010-11. **(Department of Public Works)**

Petition No. 122-807, Rowland Heights (4)

Petition No. 100-707, Valinda (1)
Petition No. 34-307, Valinda (1)
Petition No. 24-307, Valinda (1)
Petition No. 22-307, Valinda (1)
Petition No. 101-606, Newhall (5)
Petition No. 82-502, Whittier (4)
Petition No. 51-300, Santa Fe Springs (1) (09-2281)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Adopt and advertise plans and specifications for the following projects; set November 3, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
(Department of Public Works)

Union Pacific Avenue, et al., roadway reconstruction, in the City of Whittier and unincorporated communities of East Los Angeles and South Whittier (1 and 4), at an estimated cost between \$825,000 and \$975,000

117th Place, et al., roadway reconstruction and resurfacing, in the unincorporated communities of Florence, Firestone and Willowbrook (2), at an estimated cost between \$1,300,000 and \$1,500,000

Cross Gutter Replacement Project Group D, cross gutter replacement, in the unincorporated communities of Northeast Whittier and South Whittier (4), at an estimated cost between \$1,800,000 and \$2,100,000 (09-2282)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 26.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:

(Department of Public Works)

Project ID No. RDC0013718 - Ulmus Drive, et al., to reconstruct roadway, curb and gutter, sidewalk, and driveways, and construct curb ramps, in the unincorporated communities of Calabasas and Topanga (3), to Sully-Miller Contracting Company, in the amount of \$489,721.35

Project ID No. RDC0013880 - Sunshine Avenue, to reconstruct roadway, curb and gutter, sidewalk, and driveways and construct curb ramps, in the unincorporated community of South Whittier (1), to Pave West, Inc., in the amount of \$313,751.10

Project ID No. RDC0014496 - Pomona Freeway Interchange Improvements, to landscape roadway medians including planting trees, shrubs, and groundcover and construct colored concrete, river rock pavement, and an irrigation system, in the City of Industry and the unincorporated communities of Rowland Heights and Hacienda Heights (1 and 4), to Land Forms Landscape Construction, in the amount of \$624,019.50 (09-2299)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014619 - Truck Impacted Intersection Project Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Montebello, Pico Rivera, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach (1, 2, 3 and 4), being performed by Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$94,842.44

Project ID No. RDC0014664 - Saddle Peak Road at Culvert Marker 0.18, to restore roadway slopes and reconstruct roadway, in the unincorporated community of Monte Nido (3), being performed by

Zusser Company, Inc., for additional pavement, removal of existing pipe, and installation of a backflow preventer enclosure, with an increase in the contract amount of \$14,170 (09-2285)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

28. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,554.56. **(Sheriff's Department)** (09-2263)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

29. Director of Public Works recommendation: Continue the Emergency Declaration, in accordance with Public Contract Code Section 22050, authorizing the Director of Public Works to negotiate and execute Emergency contracts on behalf of the County to procure the necessary equipment, services, and supplies for the repairs necessary to restore access to residents and businesses due to damage, and potential damage caused by the wildfires in the Cities of La Canada and Rancho Palos Verdes, as approved by the Board on September 22, 2009. **4-VOTES** (09-2312)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Memo](#)

30. Consideration of Corrective Action Plan for case entitled Cheila Herrera, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 391

052. (Continued from meetings of 9-8-09 and 9-22-09) (09-2096)

By Common Consent, there being no objection, this item was continued two weeks to October 20, 2009.

Attachments: [Board Letter](#)

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Theresa Beck v. County of Los Angeles, Los Angeles Superior Court Case No. BC 385 489, in the amount of \$200,000 plus the waiver of \$47,765 in medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that an employee of the Probation Department was subjected to disability discrimination and failure to reasonably accommodate. (09-2304)

By Common Consent, there being no objection, this item was continued two weeks to October 20, 2009.

Attachments: [Board Letter](#)

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Craig W. Ginsburg v. County of Los Angeles, Los Angeles Superior Court Case No. MC 018 533, in the amount of \$90,000 plus a waiver of \$374,586 in medical bills, and instruct the Auditor- Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This dangerous condition lawsuit arises from a slip and fall incident at the Acton Rehabilitation Center. (09-2292)

By Common Consent, there being no objection, this item was continued two weeks to October 20, 2009.

Attachments: [Board Letter](#)

33. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jasmine L., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 303 732, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of deprivation of educational and mental health services and use of inappropriate physical restraint by the Department of Children and Family Services. (09-2296)

By Common Consent, there being no objection, this item was continued

two weeks to October 20, 2009.

Attachments: [Board Letter](#)

34. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Rafael Martinez v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 608, in the amount of \$220,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for injuries received in an automobile accident involving an employee of the Sheriff's Department. (09-2293)

By Common Consent, there being no objection, this item was continued two weeks to October 20, 2009.

Attachments: [Board Letter](#)

35. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891, in the amount of \$140,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services. (09-2302)

By Common Consent, there being no objection, this item was continued two weeks to October 20, 2009.

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 36

36. Ordinance for introduction amending the County Code, Title 6 - Salaries, changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Children and Family Services, County Counsel, Parks and Recreation, Probation, and Public Works. (Relates to Agenda No. 12) (09-2305)

On motion of Supervisor Yaroslavsky, by Common Consent, there being no objection, this item was continued one week to October 13, 2009.

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 37 - 39

Items from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

37. Report by the Chief Executive Officer regarding the Human Resources Program throughout the County, including the Department of Health Services and its request to create a Risk Management unit. Requested by Supervisor Molina at the meeting of June 22, 2009. (Continued from meeting of 9-22-09) (09-2183)

By Common Consent, there being no objection, this item was continued three weeks to October 27, 2009.

Attachments: [See Supporting Document](#)

38. Report by the Chief Executive Officer, working with the Director of Public Health, on programs that have the potential to be transferred from the Department of Public Health to other County Departments. Requested by Supervisor Molina at the meeting of June 22, 2009. (Continued from meeting of 9-22-09) (09-2184)

By Common Consent, there being no objection, this item was continued to November 10, 2009.

Attachments: [See Supporting Document](#)

Budget

39. Revised Chief Executive Officer's recommendation to approve the various recommendations by the General Relief Restructuring Workgroup in the design of a potential General Relief (GR) Program that will better assist the more than 82,000 GR participants; approve the allocation of the \$7.2 million Net County Cost for GR restructuring included in the Fiscal Year 2009-10 Department of Public Social Services budget; and authorize the Director of Public Social Services and the Chief Executive Officer to work with the GR Restructuring Workgroup to develop implementation and evaluation plans for the recommendations and consider additional recommendations and submit such implementation and evaluation plans and additional recommendations for Board approval by December 15, 2009. (Continued from the Budget Deliberations meeting of 06-22-09 and Regular meetings of 7-21-09 and 9-29-09)

Also recommendation by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work in collaboration with the Departments of Public Social Services, Health Services, Mental Health, and the Sheriff's Department to enable those Departments to provide the necessary staff to implement the Reforming General Relief strategies, through the use of ordinance items, filling of vacant items, utilization of vacant items in other classifications, or other

means that are within the Chief Executive Officer's authority in administration of the County budget; and to report on the progress of the Reforming General Relief strategies to the Board on a quarterly basis, and develop an implementation plan to make this a permanent program. (Continued from the meeting of 9-29-09) (09-1410)

William T Fujioka, Chief Executive Officer, Jacqueline White, Deputy Chief Executive Officer, Philip L. Browning, Director, and Phil Ansell, Assistant Director, Bureau of Program and Policy, Department of Public Social Services, presented a report, including 27 recommendations set forth by the General Relief Restructure Workgroup (Workgroup) detailed in Attachment 1 of the Chief Executive Officer's Board letter, and responded to questions posed by the Board.

After discussion, Supervisor Antonovich requested the following be added with respect to the recommendations made by the Workgroup:

- **Recommendation 5-A: Housing and Homelessness**
Coordinate with Community Development Commission to obtain the 10,000 units of affordable housing by 2014;
- **Recommendation No. 8: Supplemental Security Income (SSI)**
Advocacy Develop and report back at the December 15, 2009 Board meeting on what opportunities will exist to contract out the disability assessments and/or the disability evaluations in a way that would maximize the ability draw down Federal revenues yet achieve full cost effectiveness in expenditure of County dollars, as well as, a detailed fiscal operational analysis of contracting out the disability assessments or the disability evaluations; and
- **Recommendation No. 24-B: General Relief (GR) Participants**
Report back on how the needs of the child will be impacted if the child support payments are reduced.

Supervisor Yaroslavsky requested the Workgroup to report back to the Board on December 15, 2009 with a matrix of key program information for implementation of the report, including the following for each recommendation:

- **Number of participants to be served each year, per year;**
- **Number and type of staff needed by the Departments;**

- Number of participants to be moved from General Relief (GR) to Supplemental Security Income (SSI) per year;
- Number of homeless participants to be moved into housing per year;
- Number of GR participants to be moved into jobs;
- Costs associated for all aspects of implementing this plan;
- Funding sources for all aspects implementing this plan;
- Reimbursements expected to be received; and
- A timeline for the implementation of this plan;

After further discussion, Supervisor Ridley-Thomas directed the Chief Executive Officer to work with the Director of Public Social Services in consultation with the Director of Mental Health and the Acting Director of Health Services, and report back to the Board in two weeks on the following:

- Proposed General Relief to Supplemental Security Income (GR-to-SSI) enrollment targets;
- A plan to evaluate and report back quarterly to the Board on the progress in meeting those targets and other reforms; and
- Options for a new name to replace "General Relief."

In addition, Supervisor Ridley-Thomas requested the Chief Executive Officer to include in the report the feasibility of collaborating with other entities at the State and Federal levels for purposes of benefitting the program.

Supervisor Antonovich requested the Workgroup to include in the report back to the Board:

- Number of participants that transitioned into full employment;
- Number of participants that were transferred into SSI; and
- Number of participants who recieved housing subsidies but

remained on GR with or without employment and/or SSI funding.

John Parson, Dora Luna and Ruth Schwartz, addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board approved the Chief Executive Officer's recommendations as amended to include the following:

1. Direct the Chief Executive Officer to work in collaboration with the Directors of Public Social Services, Health Services, Mental Health, and the Sheriff to enable those Departments to provide the necessary staff to implement the Reforming General Relief strategies, through the use of ordinance items, filling of vacant items, utilization of vacant items in other classifications, or other means that are within the Chief Executive Officer's authority in administration of the County budget; and report on the progress of the Reforming General Relief strategies to the Board on a quarterly basis, and develop an implementation plan to make this a permanent program;
2. Request the GR Restructuring Workgroup to report back at the December 15, 2009 Board meeting on the following:
 - Recommendation No. 8: SSI Advocacy
What opportunities will exist to contract out the disability assessments and/or the disability evaluations in a way that would draw down Federal Revenues yet achieve full cost effectiveness in expenditure of County dollars, as well as, a detailed fiscal operational analysis of contracting out the disability assessments or the disability evaluations; and
 - Recommendation No. 24-B: GR Participants
How the needs of the child will be impacted if the child support payments are reduced.
 - Number of participants that transitioned into full employment;
 - Number of participants that were transferred into SSI;
 - Number of participants who recieved housing subsidies but remained on GR with or without employment and/or SSI funding; and

- Provide a matrix of key program information for implementation of the report, including the following for each recommendation:
 - a) Number of participants to be served each year, per year;
 - b) Number and type of staff needed by the Departments;
 - c) Number of participants to be moved from General Relief (GR) to Supplemental Security Income (SSI) per year;
 - d) Number of homeless participants to be moved into housing per year;
 - e) Number of GR participants to be moved into jobs;
 - f) Costs associated for all aspects of implementing this plan;
 - g) Funding sources for all aspects implementing this plan;
 - h) Reimbursements expected to be received; and
 - i) A timeline for the implementation of this plan;
- 3. Direct the Workgroup to Coordinate with Community Development Commission to obtain the 10,000 units of affordable housing by 2014 relative to Recommendation 5-A: Housing and Homelessness as identified in the September 29, 2009 report.
- 4. Direct the Chief Executive Officer to work with the Director of Public Social Services in consultation with the Director of Mental Health and the Acting Director of Health Services, and report back to the Board in two weeks on the following:
 - Proposed General Relief to Supplemental Security Income (GR-to-SSI) enrollment targets;
 - A plan to evaluate and report back quarterly to the Board on the progress in meeting those targets and other reforms; and
 - Options for a new name to replace "General Relief."
 - Feasibility of collaborating with other entities at the State and

Federal levels for purposes of benefitting the program.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Chief Executive Officer letter](#)
[Board Letter](#)
[Report](#) [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

VII. MISCELLANEOUS**40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 40-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Health, in consultation with the Acting County Counsel, to request the State Department of Public Health to review the California Retail Food Code, and determine the need for amending the Code in order to achieve a permanent Statewide resolution regarding the policy relating to Refrigerated Food Storage Trailers. (09-2347)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

- 40-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer to take the following actions to assist the victims of the recent Tsunami in American Samoa and Samoa:

Create and distribute an informational flier promoting the American Red Cross (ARC) and the International Red Cross (IRC) as the non-profit organizations to which employees may make donations to assist those affected by the disaster in American Samoa and Samoa, and to post this information in public areas as well as establish a link to the ARC and the IRC on the County's Intranet site;

Include on the flier information to potential donors that on-line donations can not be "disaster-specified," i.e., may not be designated for use in specific disasters, but donations made by check may be so designated;

Distribute this information to all County departments and related

agencies for distribution and posting in public areas; and

Send a letter to Governor Schwarzenegger and the Secretary of the California Emergency Management Agency declaring that Los Angeles County is standing by and is prepared to offer assistance should notification be received from the Federal Emergency Management Agency that state and local resources are needed for rescue and recovery in this disaster. (09-2346)

Val L. LiHang-Jacobo and Paul Schulz addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe Video](#)

- 40-C.** Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Approve the transfer of \$42,775 from the Various Second District Improvements budget to the Community Development Commission for costs relating to the planning, development and construction of the Florence-Firestone Community Service Center project modification, located at 7807 S. Compton Ave. (2); and instruct the Chief Executive Officer to take all actions necessary to transfer the funds to the Commission, including executing an amendment to the funding agreement with the Commission and any non-monetary amendments thereto, effective following execution by all parties. (Relates to Agenda No. 2-D) (09-2336)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

- 41.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1)

- 41-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director

of Public Health and the County Forester and Fire Warden to meet with the California Environmental Protection Agency (Cal/EPA) Department of Toxic Substances Control (DTSC) and the Department of the Navy to review progress in assessing the extent of contamination at this site, and developing a clean-up plan that will ensure the protection of public health and the environment; and report back to the Board in 30 days on the status of the investigation with the Navy and DTSC. (09-2350)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

41-B. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Sheriff to report back to the Board within 30 days on:

1. The circumstances related to Mitrice Richardson's release from custody on September 17, 2009;
2. The Sheriff's Department's release from custody policy, including procedures for releasing persons after normal business hours, persons who are alone, persons who are without visible means of travel, or who may have disabilities or impairments which may pose a risk to themselves; and
3. Recommendations to improve the Department's procedures to avoid future incidents like the Mitrice Richardson disappearance. (09-2351)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 43

43. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Edward Guerrero, Oscar Johnson, Walter Paz, Arnold Sachs, and John J. Walsh addressed the Board. (09-2359)

Attachments: [Video](#)

Adjournments 44

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Rose Soto

Supervisor Ridley-Thomas and All Members of the Board

Ignacio Flores

Supervisor Ridley-Thomas

Laura Mae Gross

Joyce Smith

Supervisor Yaroslavsky

Pearl Borinstein

Marek Edelman

Supervisor Knabe and All Members of the Board

Nancy M. Daly

Supervisor Knabe

Dr. Russell B. Clark

Judy Cleveland

Linda L. Deveraux

Patrick Joseph Jubinal

Hogan Willeford

Supervisor Antonovich

Connie Benitez

Marko Dakovich

Rylan Jernigan

David William Kennedy

Anita McCollam

Jack F. Milburn

Renea Ann Rose

JoElla Wilson (09-2354)

IX. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Malibu Canyon v. County of Los Angeles, Los Angeles Superior Court Case No. BS114933

This litigation arises from petitioner, Malibu Canyon's, challenge to the County's determination that its tentative subdivision map had expired under State law.

In Closed Session, the Board continued this item to Tuesday, October 13, 2009 at 12:00 p.m. (09-2313)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for employment to the position of County Counsel.

No reportable action was taken. (09-0403)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

X. REPORT OF CLOSED SESSION FOR THE MEETING OF SEPTEMBER 29, 2009**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

This litigation arises from allegations that the County and Flood Control District violated water quality standards.

No reportable action was taken. (09-0147)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

No reportable action was taken. (09-2178)

(CS-3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

No reportable action was taken. (09-2103)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County

Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Reconvene 45

- 45.** Open Session adjourned to Closed Session at 12:48 p.m. following Board Order No. 44 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Malibu Canyon v. County of Los Angeles, Los Angeles Superior Court Case No. BS114933

This litigation arises from petitioner, Malibu Canyon's challenge, to the County's determination that its tentative subdivision map had expired under State law.

CS-2.

Consider candidates for Public Employment for the position of County Counsel, pursuant to Government Code Section 54957;

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of

County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all);

9.

Conference with legal counsel regarding anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9, as it relates to:

Revised recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer's Risk Management staff to coordinate an expedited claims process to facilitate the resolution of any potential outstanding claims against the County by the former International Services, Inc., security guards.

Closed Session convened at 12:58 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:31 p.m. for the purpose of reading out Agenda Item No. 9. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. (09-2349)

Closing 46

- 46.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:33 p.m. following Board Order No. 45.

The next Regular Meeting of the Board will be Tuesday, October 13, 2009 at 1:00 p.m. (09-2389)

The foregoing is a fair statement of the proceedings of the regular meeting held October 6, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____